

**The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR**

May 11, 2009

@ 7:00 P.M.

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Bruce S. Place, President Presiding

Executive Communications

1. General Communications –

Acceptance of minutes from council meetings held on:

April 6, 2008

April 20, 2008

2. Consent calendar:

A. PCR-75-09 - Resolution Relative To Bids. (Councilman Gallucci)

Finance

**B. PCR-76-09- Resolution Relative To Traffic Studies.
(Councilwoman Travis)**

Public Safety

**C. PCR-77-09- Resolution Relative To Street Lights (Councilwoman
Travis)**

Public Safety

**D. PCR-78-09- Resolution Relative To Claims. (Councilwoman
Travis)**

Public Safety

**E. PCR-79-09- Resolution Relative To Tax Abatements. (Councilman
Gallucci)**

Finance

**F. PCR-80 -09 Omnibus Resolution Of Congratulations And
Condolences.**

(Councilman Merolla) Community Affairs

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation -

Sewer Board of Review

Julie Finn – Ward 5
30 DeFiance Road
Warwick, RI 02889
(Re-appt) Term to expire: 04/1/2012

Sewer Board of Review

Carter Thomas – Ward 7
39 Noyes Street
Warwick, RI 02886
(Re-appt) Term to expire: 4/1/2012

Tourism Advisory Board

Joseph Piscopio – Ward 4
220 Shawomet Avenue
Warwick, RI 02889
(Re-appt) Term to expire: 04/1/2012

Wildlife and Conservation Commission

Robert Clark – Ward 9
134 Sturbridge Drive
Warwick, RI 02886
(Re-appt) Term to expire: 1/1/2011

Unfinished Business

1. PCO-37-08 – An Ordinance relative to Docketing Procedures for the Building Department and Minimum Housing Department. - Ordinance

(Councilwoman Taylor) Second Passage, as amended

2. PCO-50-07 - An Ordinance amending the Code of Ordinances regarding Vicious Dogs Enforcement and penalties. (Councilwoman Travis &

Councilwoman Taylor) First Passage - Ordinance

3. PCO-10-08 – An Ordinance relative to the installation of a No Parking sign on

Matteson Avenue. (Councilman Donovan) First Passage Ordinance

4. PCO-3-09 - An Ordinance relative to No Parking Signs on Model Avenue .

(Councilwoman Taylor) First Passage - Ordinance

5. PCR-46-08 - A Resolution to the Governor, DEM, EPA and the RIAC regarding the RIPDES Permits. (Councilwoman Taylor) Public Safety

6. PCR- 84 -08 - A Resolution relative to requesting a 120 day trial period for photo radar equipment in the City of Warwick. Public Safety

(Councilman Merolla)

7. PCR-118-08 - A Resolution regarding mimicking California Law regarding

revaluation during difficult economic times.

(Councilwoman Taylor) Finance

8. PCR-128-08 – A Resolution relative to the Tax Freeze for the Elderly and

Disabled ages 70 and over. (Councilwoman Taylor and

(Councilwoman Travis) Finance

9. PCR-201-08 - A Resolution relative to Undesignated fund balance.

(Councilman Donovan) Finance

10. PCR-8-09 – A Resolution to the General Assembly regarding School Department

Purchases and Budget Requests. Intergovernmental

(Councilwoman Taylor)

11. PCR-22-09 - A Resolution relative to the restructuring of Boards and

Commissions. (Councilwoman Taylor) Intergovernmental

12. PCR-35-09 –Bid # 2009-217 – Avaya Phone System Maintenance Contract.

(Councilman Gallucci) Finance

13. PCR-41-09 – A Resolution relative to taxpayer pension analysis.

(Councilman Solomon) Finance

New Business

1. PCR-81-09 - A Resolution relative to the Police Department Stimulus

Package Spending Plan. (Councilman Colantuono) Finance

2. PCR-82-09 - A Resolution in favor of the Judicial Fairness Legislation Submitted by the RI Inter-local Trust. (Councilman Colantuono) I.G.

New Business Continued

3. PCR-83-09 – A Resolution relative to School Department Expenditures.

(Councilman Colantuono) Finance

4. PCR-84-09 - A Resolution relative to seeking support of legislation by the Rhode Island General Assembly to eliminate straight party voting.

(Councilman Colantuono) Intergovernmental

5. PCO-9-09 – An Ordinance amending the Code of Ordinance for the City of

Warwick, regarding Municipal Pensions – The Boulet Clause.

(Councilman Colantuono) First Passage - Finance

6. PCO-10-09 - An Ordinance amending the Code of Ordinances regarding

Municipal Pensions – Buybacks for Military Service – 6% - 7%.

(Councilman Colantuono) First Passage - Finance

7. PCO-11-09 – An Ordinance amending the Code of Ordinances regarding

Municipal Pensions – Buybacks for Military Service – 7 % - 8%.

(Councilman Colantuono) First Passage - Finance

8. PCO-12-09 - An Ordinance amending the Code of Ordinances regarding

Municipal Pension Contribution Rate – 6% - 7%.

(Councilman Colantuono) First Passage - Finance

9. PCO-13-09 - An Ordinance amending the Code of Ordinance

regarding

Municipal Pension Contribution Rate – 7% - 8%.

(Councilman Colantuono) First Passage - Finance

**10. PCO-14-09 – An Ordinance amending the Code of Ordinance
regarding**

the Retirement Board. (Councilman Colantuono)

First Passage - Finance

**11. PCO-15-09 – An Ordinance amending the Code of Ordinance
regarding**

the Retirement Board. (Councilman Colantuono)

First Passage - Finance

**12. PCR-85-09 - A Resolution to the General Assembly regarding
Mental Health, Retardation and Hospitalization. (Councilwoman
Travis) I.G.**

**13. PCR-86-09 - A Resolution relative to the School Department
regarding**

Repayment of Debt. (Council Pres. Place) Finance

**14. PCR-87-09 - A Resolution relative to repeated requests to Amtrak
for the**

installation of fencing on the N.E. Corridor Electrification Project.

(Council Pres. Place) I.G.

**15. PCR-88-09 - A Resolution to the General Assembly in support of
Warwick**

Sewer Authority Mandatory Sewer Program.

(Council Pres. Place) IG

**16. PCR-89-09 – A Resolution adopting the Budget and Tax Rate of
the City of Warwick for the Fiscal Year ending June 30, 2010.**

(Councilman Gallucci, Councilman Colantuono) Finance

**17. PCR-90-09 - A Resolution relative to Transfers, Supplemental and
Emergency Appropriations. (Councilman Gallucci, Councilman
Colantuono)**

Finance

**18. PCR-91-09 - A Resolution relative to the General Assembly
regarding**

Prostitution. (Councilwoman Taylor) Intergovernmental

**19. PC0-16-09 - An Ordinance relative to mandatory attendance at all
City Council Meetings by Administration Department Heads or
Authorized and knowledgeable representatives of said
departments.**

(Councilman Solomon) First Passage - Ordinance

New Business Continued

20. PCR-92-09 - A Resolution relative to the conveyance of real estate to the

Warwick Housing Authority for beneficial use by a family unit in need of subsidized or affordable housing.

(Councilman Solomon) Intergovernmental

21. PCR-93-09 – A Resolution relative to Harvest from the Heart Community Garden Project. (Councilman Gallucci) Land Use

22. PCO-17-09 – An Ordinance relative to Police Department Chief of Police.

(Councilman Gallucci) Ordinance